

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Odawa Casino Resort

4 Petoskey, MI 49770

5 May 9, 2008

6 **Open Session**

7
8 Meeting called to order at 11:05 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Denise White, Leadership Oversight Committee Chairperson

16 Barry Laughlin, Leadership Oversight Committee Vice Chairperson

17 Matthew Mingrone, Director of Marketing

18 Cathy Portman, Executive Assistant to Gaming Board of Directors

19 Tribal Government Present:

20 Bill Denemy – Tribal Vice Chairman

21 Jim Bransky – General Counsel

22 Allie Maldonado – Tribal Attorney

23
24
25 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
26 go into executive session at 11:05 a.m. Vote 3 yes. 0 no. 0 abstained.
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.

28
29 Vice Chairperson Pierzynowski arrives at 11:23 a.m.

30
31 Treasurer/Secretary Patton left at 1:00 p.m.

32
33 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
34 Mc Fall to return to open session at 2:32 p.m. Vote 3 yes. 0 no. 0 abstained.
35 1 absent (Treasurer/Secretary Patton). Motion carried.

36
37 Recess at 2:14 p.m.

38 Resume at 2:23 p.m.

39
40 Motion made by Vice Chairperson Pierzynowski and supported by Director
41 Keway to adopt the agenda for 05.09.08. Vote 3 yes. 0 no. 0 abstained.
42 1 absent (Treasurer/Secretary Patton). Motion carried.

43
44 Motion made by Chairperson Mc Fall and supported by Director Keway to
45 approve the Open Meeting Minutes of 05.09.08 as written. Vote 3 yes. 0 no.
46 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

1 Public comment opens at 2:33 p.m.

2 Public comment closes at 2:33 p.m.

3
4 Motion made by Vice Chairperson Pierzynowski and supported Chairperson
5 Mc Fall to approve a casino competition tour in June 2008 for the Gaming Board
6 of Directors. Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary
7 Patton). Motion carried.

8
9 Motion made by Director Keway and supported by Vice Chairperson
10 Pierzynowski to approve the Leadership Oversight Committee's verbal and
11 written report for 05.09.08 as presented by Chairperson Denise White and Vice
12 Chairperson Barry Laughlin. Vote 3 yes. 0 no. 0 abstained. 1 absent
13 (Treasurer/Secretary Patton). Motion carried.

14
15 Motion made by Chairperson Mc Fall and supported by Director Keway to
16 approve policy changes to Table Games, Sect. C: Let it Ride, Take and Play.
17 Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion
18 carried.

19
20 Motion made by Chairperson Mc Fall and supported by Director Keway to
21 approve policy changes to Table Games, Sect. A: General, Opening/Closing
22 Tables, Pit Access. Vote 3 yes. 0 no. 0 abstained. 1 absent
23 (Treasurer/Secretary Patton). Motion carried.

24
25 Motion made by Director Keway and supported by Vice Chairperson
26 Pierzynowski to approve policy changes to Table Games, Sect. A: General,
27 Unused Jackpot Disbursement, Sub. Sect. B: Player Rating Cards. Vote 3 yes.
28 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

29
30 Motion made by Director Keway and supported by Vice Chairperson
31 Pierzynowski to approve policy changes to Table Games, Sect. A: General,
32 Letter, Sub. Sect. Rake. Vote 3 yes. 0 no. 0 abstained. 1 absent
33 (Treasurer/Secretary Patton). Motion carried.

34
35 Motion made by Director Keway and supported by Chairperson Mc Fall to
36 approve policy changes to Revenue Audit, Sect. D: Revenue Outlets – Business
37 Comps & Direct Billing. Vote 3 yes. 0 no. 0 abstained. 1 absent
38 (Treasurer/Secretary Patton). Motion carried.

39
40 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
41 Mc Fall to approve a Gaming Board of Directors Board Meeting on May 19, 2008.
42 Vote 3 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion
43 carried

44
45 Motion made by Director Keway and supported by Vice Chairperson
46 Pierzynowski to approve the Gaming Board of Directors attendance at the June
47 21, 2008 Tribal Council Meeting. Vote 3 yes. 0 no. 0 abstained. 1 absent
48 (Treasurer/Secretary Patton). Motion carried.

1
2 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
3 Mc Fall to adjourn at 3:21 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
4 (Treasurer/Secretary Patton). Motion carried.

5
6 A regular meeting will be held on May 19, 2008 at 10:00 a.m.
7 A regular meeting will be held on May 30, 2008 at 10:00 a.m.
8 A regular meeting will be held on June 20, 2008 at 10:00 a.m.
9 Tribal Council Work Session on June 21, 2008 at 11:30 a.m.

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12
13 _____ May 19, 2008
14 Sheran Patton, Treasurer/Secretary

15
16 _____ May 19, 2008
17 Carol Mc Fall, Chairperson